



**DRAFT
SUMMARIZED MINUTES
CITY OF SCOTTSDALE TRANSPORTATION COMMISSION
STUDY SESSION
THURSDAY, FEBRUARY 15, 2007
KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**

CALL TO ORDER

Chair Davis called the study session of the Scottsdale Transportation Commission to order at 5:34 p.m.

1. ROLL CALL

PRESENT: Brian Davis, Chair
Kelly McCall, Vice-Chair
Mark Gilliland, Commissioner
William Howard, Commissioner
Matthew Taunton, Commissioner
Josh Weiss, Commissioner

ABSENT: Andrea Michaels, Commissioner

STAFF PRESENT: Mary O'Connor, Transportation General Manager
Rose Arballo, Transportation Commission Coordinator
Teresa Huish, Principal Transportation Planner
Reed Kempton, Transportation Planner
Dave Meinhart, Transportation Planning and Transit Director

2. Questions Regarding Tonight's Regular Meeting Agenda/Comments:

- Scottsdale Road Streetscape Project

Dawn Coomer will present an overview of the Scottsdale Road streetscape project. Ms. O'Connor responded to Chair Davis' inquiry by saying the presentation is intended to be mostly informational at this time. The Commission will be asked to make a formal recommendation once staff has reviewed the design guidelines.

- Review and Recommendations regarding DRAFT FY 2007/08 Capital Improvement Program (CIP) Budget

Mr. Meinhart will present the draft CIP budget as part of the annual process.

- Review and Recommendations regarding DRAFT FY 2007/08 Operating Budget

Ms. O'Connor will present the draft operating budget as part of the annual process. The Council is in the process of changing their budget review process, and has asked all Boards and

Commissions to submit input on their areas of responsibility. Commissioner Howard inquired when the Commission would need to respond by. Ms. O'Connor said since the presentation to the City Council would be made in April, staff ideally would need to receive the Commission's response at the March meeting.

- Transportation Master Plan

Ms. Huish will present the streets element of the Transportation Master Plan.

- Other Transportation Projects

Ms. O'Connor reviewed the upcoming meeting schedule. Plans are in progress to set up a joint meeting between the Scottsdale Transportation Commission and the Tempe Transportation Commission on Wednesday, March 21. The proposed format would be similar to the one used at the joint meeting with Phoenix.

The special meeting of the Scottsdale Transportation Commission, scheduled for March 1, unfortunately coincides with the Mayor's State of the City Address. Ms. Huish said the Pinnacle Room is only available on March 19, 27, or 28. The Commission discussed alternative venues and dates. Ms. O'Connor said a revised schedule would be prepared based on the input received.

Ms. O'Connor reported that the Airport Advisory Commission has expressed interest in meeting with the Transportation Commission again in the near future.

Ms. Huish responded to an inquiry by Commissioner Taunton by saying the Advanced Planning Group is working on the Downtown Plan and intends to complete it by the end of 2007. It is an update to the 1984 Downtown Plan and will be incorporated into the General Plan update.

Commissioner Taunton asked if the Downtown Plan would come before the Transportation Commission. Ms. Huish responded that such a request could be made. Ms. O'Connor said the Downtown Plan, as discussed at the last City Council meeting, had significant transportation elements in it and would likely be of interest to the Commission.

Vice-Chair McCall and Commissioner Howard proposed several changes to the meeting minutes. The results of the ensuing discussion would be detailed during the regular meeting.

3. **ADJOURNMENT**

With no further business to discuss, Chair Davis adjourned the meeting at 6:13 p.m.

SUBMITTED BY:

A/V Tronics, Inc.

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